

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

Ashish S Pandya Pro Sa  
Managing Member of Miash Holdings LLC

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)  
1909 S 294th Pl  
Federal way Wa 98003

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

This Complaint is in Conjunction to the SEC Vs Ripple case, reason for me is the accusation of fraud and illegal process in case 20-10832

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes  Hon. Analisa Torres

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date 12/20 & Case No. 20-10832

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No

Yes

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

ACTIONS UNDER STATUTES

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 625 DRUG RELATED	[ ] 422 APPEAL	[ ] 375 FALSE CLAIMS
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[ ] 376 QUI TAM
[ ] 130 MILLER ACT	LIABILITY	[ ] 365 PERSONAL INJURY	21 USC 881	[ ] 423 WITHDRAWAL	[ ] 400 STATE
[ ] 140 NEGOTIABLE INSTRUMENT	[ ] 320 ASSAULT, LIBEL & SLANDER	PRODUCT LIABILITY	[ ] 690 OTHER	28 USC 157	REAPPORTIONMENT
[ ] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[ ] 330 FEDERAL EMPLOYERS' LIABILITY	[ ] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY	PROPERTY RIGHTS		[ ] 410 ANTITRUST
[ ] 151 MEDICARE ACT	[ ] 340 MARINE	PERSONAL PROPERTY	[ ] 820 COPYRIGHTS	[ ] 880 DEFEND TRADE SECRETS ACT	[ ] 430 BANKS & BANKING
[ ] 152 RECOVERY OF DEFANTED STUDENT LOANS (EXCL VETERANS)	[ ] 345 MARINE PRODUCT LIABILITY	[ ] 370 OTHER FRAUD	[ ] 830 PATENT	[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION	[ ] 450 COMMERCE
	[ ] 350 MOTOR VEHICLE	[ ] 371 TRUTH IN LENDING	[ ] 840 TRADEMARK		[ ] 460 DEPORTATION
	[ ] 355 MOTOR VEHICLE PRODUCT LIABILITY			SOCIAL SECURITY	[ ] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
[ ] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[ ] 360 OTHER PERSONAL INJURY	[ ] 380 OTHER PERSONAL PROPERTY DAMAGE	LABOR	[ ] 861 HIA (1395ff)	[ ] 480 CONSUMER CREDIT
	[ ] 362 PERSONAL INJURY - MED MALPRACTICE	[ ] 385 PROPERTY DAMAGE PRODUCT LIABILITY	[ ] 710 FAIR LABOR STANDARDS ACT	[ ] 862 BLACK LUNG (923)	[ ] 485 TELEPHONE CONSUMER PROTECTION ACT
[ ] 160 STOCKHOLDERS SUITS		PRISONER PETITIONS	[ ] 720 LABOR/MGMT RELATIONS	[ ] 863 DIWC/DIWV (405(g))	[ ] 490 CABLE/SATELLITE TV
[ ] 190 OTHER CONTRACT		[ ] 463 ALIEN DETAINEE	[ ] 740 RAILWAY LABOR ACT	[ ] 864 SSID TITLE XVI	[ ] 850 SECURITIES/ COMMODITIES/ EXCHANGE
[ ] 195 CONTRACT PRODUCT LIABILITY	ACTIONS UNDER STATUTES	[ ] 510 MOTIONS TO VACATE SENTENCE	[ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[ ] 865 RSI (405(g))	[ ] 890 OTHER STATUTORY ACTIONS
[ ] 196 FRANCHISE	CIVIL RIGHTS	28 USC 2265	[ ] 790 OTHER LABOR LITIGATION	[ ] 870 TAXES (U.S. Plaintiff or Defendant)	[ ] 891 AGRICULTURAL ACTS
	[ ] 440 OTHER CIVIL RIGHTS (Non-Prisoner)	[ ] 530 HABEAS CORPUS	[ ] 791 EMPL RET INC SECURITY ACT (ERISA)	[ ] 871 IRS-THIRD PARTY	[ ] 893 ENVIRONMENTAL MATTERS
		[ ] 535 DEATH PENALTY	26 USC 7609		[ ] 895 FREEDOM OF INFORMATION ACT
		[ ] 540 MANDAMUS & OTHER			[ ] 896 ARBITRATION
REAL PROPERTY			IMMIGRATION		[ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OF APPEAL OF AGENCY DECISION
[ ] 210 LAND CONDEMNATION	[ ] 441 VOTING	PRISONER CIVIL RIGHTS	[ ] 462 NATURALIZATION APPLICATION		[ ] 950 CONSTITUTIONALITY OF STATE STATUTES
[ ] 220 FORECLOSURE	[ ] 442 EMPLOYMENT	[ ] 550 CIVIL RIGHTS	[ ] 465 OTHER IMMIGRATION ACTIONS		
[ ] 230 RENT LEASE & EJECTMENT	[ ] 443 HOUSING/ ACCOMMODATIONS	[ ] 555 PRISON CONDITION			
[ ] 240 TORTS TO LAND	[ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[ ] 560 CIVIL DETAINEE	CONDITIONS OF CONFINEMENT		
[ ] 245 TORT PRODUCT LIABILITY	[ ] 446 AMERICANS WITH DISABILITIES - OTHER				
[ ] 290 ALL OTHER REAL PROPERTY	[ ] 448 EDUCATION				

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?  
IF SO, STATE:

DEMAND \$ 30,000,000 OTHER \_\_\_\_\_ JUDGE Hon. Analisa Torres DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint  
JURY DEMAND:  YES  NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

- |   |   |  |   |   |   |   |
|---|---|--|---|---|---|---|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened         | <input type="checkbox"/> 5 Transferred from (Specify District)    | <input type="checkbox"/> 6 Multidistrict Litigation (Transferred) | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge |
|   |   |  | <input type="checkbox"/> a. all parties represented       | <input type="checkbox"/> 8 Multidistrict Litigation (Direct File) |   |   |
|   |   |  | <input type="checkbox"/> b. At least one party is pro se. |   |   |   |

(PLACE AN X IN ONE BOX ONLY)

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> 1 U.S. PLAINTIFF | <input checked="" type="checkbox"/> 2 U.S. DEFENDANT | <input type="checkbox"/> 3 FEDERAL QUESTION | <input checked="" type="checkbox"/> 4 DIVERSITY<br>(U.S. NOT A PARTY) |
|---|--|---|---|

**IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [ ] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF [ ] 3	DEF [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [ ] 5	DEF [ ] 5
CITIZEN OF ANOTHER STATE	<input checked="" type="checkbox"/> 2	<input type="checkbox"/> 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	<input type="checkbox"/> 4	<input type="checkbox"/> 4	FOREIGN NATION	<input type="checkbox"/> 6	<input type="checkbox"/> 6

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

Ashish S Pandya,  
 1909 S 294th Pl  
 Federal way Wa 98003

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

Security and Exchange commition  
 200 Vesey St #400, New York, NY 10281

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: **THIS ACTION SHOULD BE ASSIGNED TO:**  WHITE PLAINS  MANHATTAN

DATE

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

 NO YES (DATE ADMITTED Mo. \_\_\_\_\_ Yr. \_\_\_\_\_)  
 Attorney Bar Code #

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

## I. BASIS FOR JURISDICTION

Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation, and the amount in controversy is more than \$75,000, is a diversity case. In a diversity case, no defendant may be a citizen of the same State as any plaintiff.

What is the basis for federal-court jurisdiction in your case?

- Federal Question**
- Diversity of Citizenship**

### A. If you checked Federal Question

Which of your federal constitutional or federal statutory rights have been violated?  
Due Process under the 5th and 14th Amendment and 648. Entrapment

### B. If you checked Diversity of Citizenship

#### 1. Citizenship of the parties

Of what State is each party a citizen?

The plaintiff, Ashish S Pandya,  
(Plaintiff's name) is a citizen of the State of

Washington State

(State in which the person resides and intends to remain.)

or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of

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If more than one plaintiff is named in the complaint, attach additional pages providing information for each additional plaintiff.

If the defendant is an individual:

The defendant, SEC, is a citizen of the State of  
(Defendant's name)  
**New York**

or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of \_\_\_\_\_.

If the defendant is a corporation:

The defendant, New york, is incorporated under the laws of  
the State of \_\_\_\_\_  
and has its principal place of business in the State of \_\_\_\_\_  
or is incorporated under the laws of (foreign state) \_\_\_\_\_  
and has its principal place of business in \_\_\_\_\_.

If more than one defendant is named in the complaint, attach additional pages providing information for each additional defendant.

## II. PARTIES

### A. Plaintiff Information

Provide the following information for each plaintiff named in the complaint. Attach additional pages if needed.

Ashish	Satish	Pandya
First Name	Middle Initial	Last Name
1909 S 294th Pl		
Street Address		
Federal way	Wa	98003
County, City	State	Zip Code
2067246444	ash.pandya@icloud.com	
Telephone Number	Email Address (if available)	

**B. Defendant Information**

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant 1:

<b>SEC</b>		
First Name	Last Name	
Current Job Title (or other identifying information) 200 Vesey St #400,		
Current Work Address (or other address where defendant may be served)		
New York	New York	10281
County, City	State	Zip Code

Defendant 2:

First Name	Last Name	
Current Job Title (or other identifying information)		
Current Work Address (or other address where defendant may be served)		
County, City	State	Zip Code

Defendant 3:

First Name	Last Name	
Current Job Title (or other identifying information)		
Current Work Address (or other address where defendant may be served)		
County, City	State	Zip Code

**Defendant 4:**

First Name	Last Name	
Current Job Title (or other identifying information)		
Current Work Address (or other address where defendant may be served)		
County, City	State	Zip Code

**III. STATEMENT OF CLAIM**

Place(s) of occurrence: Personal Property information and business

Date(s) of occurrence: 10/01/2018 through 12/14/2023

**FACTS:**

State here briefly the FACTS that support your case. Describe what happened, how you were harmed, and what each defendant personally did or failed to do that harmed you. Attach additional pages if needed.

Plaintiff Ashish S Pandya Member of Miash Holdings LLC is filing the civil complaint against the Securities and exchange commotion (SEC) under 18 U.S.C. § 242 due process rights as the vast reach of the block assistance in obtaining adequate legal representation action to push its agenda. Base on Howey

Along with the fact that I was put in to the SEC VS Ripple case unknowing the SEC used 648. ENTRAPMENT—OUTRAGEOUS GOVERNMENT CONDUCT. by there agents befriending me and coxing me to buy XRP on the secondary market.

Through the practice of regulation by enforcement. I have been on the receiving end of this enforcement on their pursuit to regulate the crypto space and have had rebuild my-life and had to do the discovery through an unconventional manner on my own to find the underlying truth of the matter.

I was falsely accused of fraud at the binging of this situation when the lawsuit was first bought 12/20 and based on illusions over the internet and Hacking of my personal devices and stealing from my work and personal information and along with steeling Intellectual property to push a Crypto regulation agenda to created a common enterprise. I had created Miash Holdings LLC in 2007 for my creative project it just so happened without my knowledge a trust was created in Australia, my Id was used again without my knowledge and there has been 3200 hundred Miash Trust that have been created, along with a Miash Capital management that I have never used! as it was created by a company in NY in 09 I have never used that company, I do not no of any account number associated with that business. I am aware of the SEC have been making things up and projecting there agenda and I quote by being "arbitrary and capricious" in there pursuit

of regulating the crypto market, In there endeavor to do so the SEC has created no clarity in the market and in-turn has create more confusion in the market and depended the delay of innovation. The way the SEC has gone about this situation has shown I quote "no Faithful allegiance to the law" and I have found that they have continued the same ridiculousness endeavor at the same time put me and my family in harms way for the incumbents, To this present day as I have already seen the intentional illusion that they are portraying on the internet with Miash Capital management to continue there capricious motives to print more money without any regard for the effects of there actions and it is disgusting behavior on me and my personal residence. Due to that fact the SEC as agency with many facets resources at its disposal, "a regulatory agency that gone rouge and lost its initial core values by there actions in the past the agency has not have to face any of there actions for there wrong and they will keep doing the same disgusting action for there overreach unless some one speak up. They continue this ridiculous behavior up until today from the information I have gathered most recently this week. I will gladly provide all the discovery that I have gathered under seal to the court. I thank you for your Time in this matter your Honer an I can gladly provide more information

#### **INJURIES:**

If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received.

I have been publicly humiliated by the agency and have had to undergo discrimination and gaslighting for and called defamatory things like being delusional. Well the pain and suffering was not any delusion in my mind and I will go based on the facts not on my Mental state at the time in 2020 till now. As in hindsight the facts speak for themself and I request the court to only merit my case on the facts. I will present.

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#### **IV. RELIEF**

State briefly what money damages or other relief you want the court to order.

The 30 million is being requested for the injustice that was conducted me and my family and the defamation pain and suffering and public humiliation I have endured from the agencys grose overreach and I have the facts to support my claims

## V. PLAINTIFF'S CERTIFICATION AND WARNINGS

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I agree to notify the Clerk's Office in writing of any changes to my mailing address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary. If seeking to proceed without prepayment of fees, each plaintiff must also submit an IFP application.

12/14/2023

Plaintiff's Signature

Dated	Satisch	Pandya
Ashish		
First Name	Middle Initial	Last Name
1909 S 294th Pl		
Street Address		
Federal Way	Wa	98003
County, City	State	Zip Code
206 724 6444		ash.pandya@icloud.com
Telephone Number		Email Address (if available)

I have read the Pro Se (Nonprisoner) Consent to Receive Documents Electronically:

Yes  No

If you do consent to receive documents electronically, submit the completed form with your complaint. If you do not consent, please do not attach the form.